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**Chairmanship: Switzerland****993rd PLENARY MEETING OF THE COUNCIL**

1. Date: Thursday, 3 April 2014

Opened: 10.10 a.m.

Closed: 12.20 p.m.

2. Chairperson: Ambassador T. Greminger

3. Subjects discussed – Statements – Decisions/documents adopted:

Agenda item 1: REVIEW OF CURRENT ISSUES

- (a) *Violations of OSCE principles and commitments by the Russian Federation in Ukraine and the situation in Ukraine:* Greece-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as Andorra, Georgia, Moldova, San Marino and Ukraine, in alignment) (PC.DEL/375/14), United States of America (PC.DEL/369/14) (PC.DEL/370/14), Ukraine (PC.DEL/381/14 OSCE+), Canada (PC.DEL/380/14 OSCE+), Russian Federation (PC.DEL/379/14), Norway (PC.DEL/382/14), Chairperson, Secretary General (SEC.GAL/50/14 Restr.), Turkey, United Kingdom
- (b) *Twenty-seventh round of the Geneva International Discussions, held in Geneva, Switzerland, on 25 and 26 March 2014:* Greece-European Union (with the candidate countries the former Yugoslav Republic of Macedonia, Iceland and Montenegro; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association country Norway, member of the European Economic Area; as well as Moldova, San Marino and Ukraine, in alignment) (PC.DEL/376/14), United States of America (PC.DEL/371/14), Russian Federation (PC.DEL/386/14), Georgia (PC.DEL/391/14 OSCE+)



- (c) *Annual regional Heads of Mission meeting for the field operations in Central Asia, held in Astana on 30 and 31 March 2014: Secretary General*
- (d) *Eighth annual OSCE-Tajikistan Task Force meeting, held in Dushanbe on 2 April 2014: Secretary General*
- (e) *Seminar with the aim of establishing a national Centre of Excellence on Renewable Energy in Turkmenistan, held in Turkmenistan on 27 March 2014: Secretary General*
- (f) *Environment and Security Initiative (ENVSEC) Regional Co-ordination Meeting for South-Eastern Europe, held in Podgorica on 31 March and 1 April 2014: Secretary General*

Agenda item 5: ANY OTHER BUSINESS

- (a) *Admission of the United States of America to the Extractive Industries Transparency Initiative, as a candidate country: United States of America (PC.DEL/374/14)*
- (b) *Meeting of the Contact Group with the Mediterranean Partners for Co-operation, held in Vienna on 28 March 2014: Serbia*
- (c) *Meeting of the Contact Group with the Asian Partners for Co-operation, to be held in Vienna on 4 April 2014: Chairperson*
- (d) *Extension of the appointment of the OSCE Secretary General: Chairperson*

4. Next meeting:

Thursday, 10 April 2014, at 10 a.m., in the Neuer Saal



**Organization for Security and Co-operation in Europe  
Permanent Council**

PC.DEC/1118  
3 April 2014

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**993rd Plenary Meeting**  
PC Journal No. 993, Agenda item 2

**DECISION No. 1118**  
**AGENDA, TIMETABLE AND ORGANIZATIONAL MODALITIES OF**  
**THE 2014 OSCE-JAPAN CONFERENCE**

(Tokyo, Japan, 16 and 17 June 2014)

The Permanent Council,

Recalling Decision No. 1111 of 19 December 2013 on the dates and venue of the 2014 OSCE-Japan Conference, to be held in Tokyo, Japan, on 16 and 17 June 2014,

Further to the discussion within the framework of the Contact Group with the Asian Partners for Co-operation,

Welcoming the offer by Japan to host the annual conference with the Asian Partners for Co-operation,

Decides to hold the 2014 OSCE-Japan Conference on sharing experiences and lessons learned between the OSCE and Asian Partners for Co-operation in order to create a safer, more interconnected and fairer world in the face of emerging challenges;

Adopts the agenda, timetable and organizational modalities of the Conference as contained in the annex.

**AGENDA, TIMETABLE AND ORGANIZATIONAL  
MODALITIES OF THE 2014 OSCE-JAPAN CONFERENCE ON  
SHARING EXPERIENCES AND LESSONS LEARNED BETWEEN  
THE OSCE AND ASIAN PARTNERS FOR CO-OPERATION IN ORDER  
TO CREATE A SAFER, MORE INTERCONNECTED AND FAIRER  
WORLD IN THE FACE OF EMERGING CHALLENGES**

Tokyo, Japan, 16 and 17 June 2014

**Co-hosted by the Ministry of Foreign Affairs of Japan and  
the Organization for Security and Co-operation in Europe (OSCE)**

**I. Agenda**

**Monday, 16 June 2014**

8.30–9.15 a.m. Registration of participants

9.15–10 a.m. Opening session

Chairperson: Representative of the OSCE Chairperson-in-Office or  
representative of the host country

- Representative of the host country
- Representative of the OSCE Chairperson-in-Office
- Representative of the Chairperson of the Contact Group with  
the Asian Partners for Co-operation
- Secretary General of the OSCE

10–10.30 a.m. Coffee break

10.30 a.m.–1 p.m. Session 1: Collaboration between the OSCE and the Asia-Pacific  
region, including the OSCE Asian Partners for Co-operation, to make  
the world safer

Moderator: Representative from an OSCE participating State or Asian  
Partner for Co-operation

Rapporteur: Representative of an OSCE participating State or Asian  
Partner for Co-operation

This session will focus on:

- Confidence- and security-building measures in order to create a safer Asia-Pacific region, including the OSCE Asian Partners for Co-operation;
- Application of experiences of and lessons learned from the OSCE to emerging challenges such as security of and in the use of ICTs and counter-terrorism;
- Sharing of experience of Asian security frameworks, including the ASEAN Regional Forum, with the OSCE.

Speakers

Discussion

Conclusions and remarks by the moderator

1–3 p.m.

Lunch

3–5.30 p.m.

Session 2: Efforts to create a more interconnected world in the global security environment

Moderator: Representative from an OSCE participating State or Asian Partner for Co-operation

Rapporteur: Representative of an OSCE participating State or Asian Partner for Co-operation

This session will focus on:

- Sharing of best practices in the promotion of sustainable water management;
- Strengthening the dialogue and co-operation on stable energy supply, especially in the area of transportation system;
- Environmental aspects of energy supply and transportation.

Speakers

Discussion

Conclusions and remarks by the moderator

## **Tuesday, 17 June 2014**

9–11.30 a.m.

Session 3: Efforts to encourage women to play a main role as a driver in creating a fairer world

Moderator: Representative from an OSCE participating State or Asian Partner for Co-operation

Rapporteur: Representative of an OSCE participating State or Asian Partner for Co-operation

This session will focus on:

- Enhancing women’s participation in public, political and economic life;
- Best practices in capacity-building of women;
- Emphasizing the importance of protection of women, full and equal exercise of their rights in building a safer world.

Speakers

Discussion

Conclusions and remarks by the moderator

11.30 a.m.–12 noon Coffee break

12 noon–1.30 p.m. Closing session

Chairperson: Representative of the OSCE Chairperson-in-Office

Discussion and assessment of the OSCE-Asian dialogue

Concluding statement by a representative of the host country

Concluding statement by a representative of the Chairperson of the Contact Group with the Asian Partners for Co-operation

1.30 p.m. End of Conference

## **II. Participation**

The OSCE participating States are invited to participate in and contribute to the Conference.

The Partners for Co-operation will be invited to participate in and contribute to the Conference.

The OSCE executive structures and the OSCE Parliamentary Assembly will be invited to participate in and contribute to the Conference.

The following international organizations and institutions will be invited to participate in and contribute to the Conference: Association of South-East Asian Nations (ASEAN), ASEAN Regional Forum (ARF), Asia Pacific Economic Co-operation, Central European Initiative, Collective Security Treaty Organization, Community of Democracies, Conference on Interaction and Confidence-Building Measures in Asia, Council of Europe, Economic Co-operation Organization, Eurasian Economic Community, Executive Committee of the Commonwealth of Independent States, Organization for Democracy and Economic Development – GUAM, International Committee of the Red Cross, International Federation of the Red Cross, North Atlantic Treaty Organization, Organisation for Economic

Co-operation and Development, Organization of the Black Sea Economic Co-operation, Organization of Islamic Cooperation, Shanghai Co-operation Organization, United Nations, United Nations Assistance Mission in Afghanistan, United Nations Development Programme, United Nations Economic and Social Commission for Asia and the Pacific, United Nations High Commissioner for Refugees, United Nations High Commissioner for Human Rights, UN Women, United Nations Office on Drugs and Crime, World Customs Organization and the World Bank.

Representatives of the members of the ARF may attend as guests of the host country. Other countries and organizations may also be invited by the host country.

Representatives of non-governmental organizations will be able to attend and contribute to the Conference in accordance with the relevant OSCE provisions and practices (advance registration required).

### **III. Timetable and other organizational modalities**

The Conference will begin at 9.15 a.m. (opening session) on 16 June 2014 and end at 1:30 p.m. on 17 June 2014.

The opening and closing sessions will be chaired by a representative of the OSCE Chairperson-in-Office and a representative of the host country.

Each session will have a moderator and a rapporteur. The consolidated summary will be forwarded to the Permanent Council.

Rules of procedure and working methods of the OSCE will be applied, *mutatis mutandis*, to the Conference.

The opening and closing sessions will be open to the media. The Conference will be held in Tokyo, Japan. The working language will be English.